Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



PHONE: (608) 254-8353 FAX: (608) 254-4327 Email – donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date: Friday, May 14, 2021

<u>Time & Place:</u> 11:00 a.m. at the Wisconsin Dells Office or by ZOOM or

Telephone

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa

and Donna Maly

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of April 9, 2021 EPF&A Committee Meeting
- 5. Meeting with Brad Paul, WISCAP Exeuctive Director (in person) & George Hinton, WISCAP Board President & Executive Director Social Development Commission (SDC) Milwaukee (via Zoom) Introductions and Welcoming our Guests
- 6. Purpose & Intent of this Special Agenda Item
- 7. Introduction of Chelsey Scott, Finance Unit Manager & Finance Report
- 8. Discussion of Guest's Presentation
- 9. Other
- 10. Next Meeting June 11, 2021

11. Adjournment

RECEIVED IN THE OFFICE OF

MAY 06 2021 05 10:280-M DODGE COUNTY CLERK

(608) 339-0273